



## COMMISSION SESSION MINUTES MONDAY, APRIL 6, 2020 10:30 AM

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

### 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:31 AM.

### 2. INVOCATION

Brad Garrett

### 3. PLEDGE OF ALLEGIANCE

Recited

### 4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

### 5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Owen made a motion to amend the agenda by removing Resolution 2020-111, tabling Discussion item "Amendments to 2011 Land Development Code", and removing Discussion item "Progress to date on the proposed county annex building, Official Actions 2020-73 and 2020-75".

Discussion took place.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

Commissioner Nolte made a motion to table Resolution 2020-110.

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment Failed.

The motion on the floor is to approve the agenda as amended.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes



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The motion Passed.

### 6. MEETINGS SCHEDULE

- Commission Session Monday, April 20, 2020 10:00 AM

Commission consensus for staff to explore phone conferencing options for public comment period due to current circumstances.

Commissioner Nolte noted it is likely the April 20, 2020 meeting will also be a conference call.

### 7. HONORARY RESOLUTIONS

None

### 8. PUBLIC HEARINGS

None

### 9. COMMISSION SESSION

- 2020-101 Approve One Year Extension to Record Oakridge Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-101.

Commissioner Nolte – Abstain  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2020-108 Approve Transfer Within a Fund/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-108.

Discussion took place.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2020-109 Approve Transfer Between Funds/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-109.

Commissioner Nolte made a motion to amend Resolution 2020-109 by deleting the word "incorrectly" every instance where it appears.

Discussion took place.



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Commissioner Nolte – Yes  
Commissioner Ridgeway – No  
Commissioner Owen – No

The amendment Failed.

The motion on the floor is to approve Resolution 2020-109.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2020-99 Approve Agreement – Local Emergency Planning Committee/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-99.

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

- 2020-110 Approve Professional Standards in County Project Management/Commission

Commissioner Owen made a motion to approve Resolution 2020-110.

Discussion took place.

Commissioner Nolte made an amendment to Resolution 2020-110 by inserting the following in the third paragraph which ends in the words "to incur unauthorized expenses":

"Payment for all expenses related to the proposed county annex, shall be suspended until such time as the county has completed purchase of the real property located at North Brighton & Highway 152, and establishes legal ownership. This would include, but not limited to, further payments on contracts for engineering, construction and other expenses. Payments may resume after the final paperwork confirming the completion of the sale is presented to the Clay County Commission in an open meeting and the Commission affirmatively votes to accept the sales transaction as legally executed and finalized."

Commissioner Nolte – Yes  
Commissioner Ridgeway – No  
Commissioner Owen – No

The amendment Failed.





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Commissioner Owen called the question.

The original motion on the floor is to approve Resolution 2020-110.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion Passed.

**10. DISCUSSION ITEMS**

None

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

None

**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSIONS**

None

**14. RECESS/ADJOURNMENT**

The Commission adjourned at 12:19 PM.